



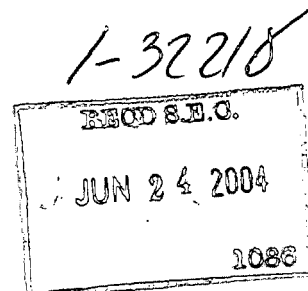
June 24, 2004

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549



Cert AMF

American Stock Exchange
66 Trinity Place
New York, NY 10006



Dear Mr. Johnson:

This is to certify that on June 24, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Energy Income and Growth Fund (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock at \$0.01 par value per share

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer

Bryan Fischer
Director
Listing Qualifications Department

Q PROCESSED
JUN 28 2004
THOMSON
FINANCIAL

cc: Herbert Scholl